

**MEETING OF THE PUBLIC HEALTH COUNCIL**  
**DOCKET: TUESDAY, FEBRUARY 24, 2004**  
**HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2<sup>ND</sup> FL.**  
**250 WASHINGTON STREET, BOSTON, MA:**

**1) ROUTINE ITEM: No Discussion/No Vote**

- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½
- b) Records of the Public Health Council Meeting of October 28, 2003  
(**APPROVED**)

**2) PERSONNEL ACTIONS: No Discussion**

- a) Request approval of the appointment of and reappointment to the provisional and medical staff of Tewksbury Hospital, letters of February 11, 2004  
(**APPROVED**)
- b) Request approval of appointments and reappointments to the medical staff of Lemuel Shattuck Hospital, letter of February 11, 2004 (**APPROVED**)
- c) Request approval of the appointments and reappointments to the active and consulting staffs of Western Massachusetts Hospital, letter of February 6, 2004  
(**APPROVED**)

**STAFF PRESENTATION: Vote/Information Only**

**“PEDIATRIC ASTHMA SURVEILLANCE IN MASSACHUSETTS 2003” –  
Presentation by Suzanne Condon, Assistant Commissioner, Center for  
Environmental Health, Department of Public Health – CANCELLED/NOT  
HEARD**

**3) REGULATIONS:**

- a) Request for Final Promulgation of Amendment to 105 CMR 170.000: Emergency Medical Services System, for accreditation of EMS training institutions (**APPROVED**)
- b) Request for Final Promulgation of Amendments to 105 CMR 130.000: Hospital Licensure and 105 CMR 170.000: Emergency Medical Services System, for trauma care system implementation (**APPROVED**)
- c) Request for Final Promulgation of Amendments to the Hospital Licensure Regulations: 105 CMR 130.000 Regarding the Designation of Primary Stroke Services (**APPROVED**)

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**DETERMINATION OF NEED:**

**4) COMPLIANCE MEMORANDUM:**

Previously Approved DoN Project No. 4-3A06 of Massachusetts General Hospital – Request for a significant change to modify a condition of approval relating to project financing (**APPROVED**)

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting.